

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, Plaintiff,

v.

Case Number CR-05-715 JF
ORDER OF DETENTION PENDING TRIALMING SUN, Defendant.

In accordance with the Bail Reform Act, 18 U.S.C. § 3142(f), a detention hearing was held on 12/14, 2005. Defendant was present, represented by his attorney W. Barton. The United States was represented by Assistant U.S. Attorney E. Toipoco.

PART I. PRESUMPTIONS APPLICABLE

// The defendant is charged with an offense described in 18 U.S.C. § 3142(f)(1) and the defendant has been convicted of a prior offense described in 18 U.S.C. § 3142(f)(1) while on release pending trial for a federal, state or local offense, and a period of not more than five (5) years has elapsed since the date of conviction or the release of the person from imprisonment, whichever is later.

This establishes a rebuttable presumption that no condition or combination of conditions will reasonably assure the safety of any other person and the community.

// There is probable cause based upon (the indictment) (the facts found in Part IV below) to believe that the defendant has committed an offense

A. _____ for which a maximum term of imprisonment of 10 years or more is prescribed in 21 U.S.C. § 801 et seq., § 951 et seq., or § 955a et seq., OR

B. _____ under 18 U.S.C. § 924(c): use of a firearm during the commission of a felony.

This establishes a rebuttable presumption that no condition or combination of conditions will reasonably assure the appearance of the defendant as required and the safety of the community.

☒ No presumption applies.

PART II. REBUTTAL OF PRESUMPTIONS, IF APPLICABLE

// The defendant has not come forward with any evidence to rebut the applicable presumption[s] and he therefore will be ordered detained.

// The defendant has come forward with evidence to rebut the applicable presumption[s] to wit: _____

Thus, the burden of proof shifts back to the United States.

PART III. PROOF (WHERE PRESUMPTIONS REBUTTED OR INAPPLICABLE)

☒ The United States has proved to a preponderance of the evidence that no condition or combination of conditions will reasonably assure the appearance of the defendant as required, AND/OR

// The United States has proved by clear and convincing evidence that no condition or combination of conditions will reasonably assure the safety of any other person and the community.

PART IV. WRITTEN FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

☒ The Court has taken into account the factors set out in 18 U.S.C. § 3142(g) and all of the information submitted at hearing and finds as follows:

The defendant is charged with a violation of Alien harboring conspiracy. He is undocumented. There is an INS detainer against him. He has been in the United States 10 yrs. He has had many addresses. He has no significant family in the United States. Most of his family is in China. The INS alleges that he has been in a fraudulent marriage, and he has a fraudulent green card. He uses aliases. He is accused of financial transactions avoiding the 10,000 reporting requirements. The United States believes

// Defendant, his attorney, and the AUSA have waived written findings. *that his recent business activities have been running the brothels.*

PART V. DIRECTIONS REGARDING DETENTION

The defendant is committed to the custody of the Attorney General or his designated representative for confinement in a corrections facility separate to the extent practicable from persons awaiting or serving sentences or being held in custody pending appeal. The defendant shall be afforded a reasonable opportunity for private consultation with defense counsel. On order of a court of the United States or on the request of an attorney for the Government, the person in charge of the corrections facility shall deliver the defendant to the United States Marshal for the purpose of an appearance in connection with a court proceeding.

Dated: 12/14/05
AUSA _____ ATTY _____ LPTS _____

Patricia V. Trumbull
PATRICIA V. TRUMBULL
United States Magistrate Judge

FILED
DEC 14 2005

NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE